

**CITY COMMISSION CONFERENCE MEETING AGENDA
MAY 7, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Education Advisory Board

(I-A)

Presentation on the Education Advisory Board's current activities and priorities, as well as the City's participation with the National League of Cities Municipal Leadership in Education project.

Appearance: Education Advisory Board Members

Exhibit: Memo No. 02-664 from City Manager; and
Memo No. 02-402 from City Manager.

U.S.S. Hoga Berthing Site Selection

(I-B)

Discussion on the proposed berthing site for the historic *U.S.S. Hoga* vessel on the New River/Riverwalk.

Appearance: Richard Winer, Chairman of the U.S.S. Hoga Association and
Non-Voting/Ex-Officio Site Selection Subcommittee Member

Exhibit: Memo No. 02-650 from City Manager.

Nuisance Abatement Board Interviews

(I-C)

The City Commission will interview **Ted Fling and Don Larson** for the Alternate member vacancy expiring February 17, 2003 on the Nuisance Abatement Board.

Exhibit: Memo No. 02-660 from City Clerk.

Draft Central Beach Master Streetscape Plan

(I-D)

Presentation and update on the draft Central Beach Master Streetscape Plan.

Appearance: Beach Redevelopment Advisory Board Members

Exhibit: Memo No. 02-582 from City Manager.

EXECUTIVE CLOSED DOOR SESSION
(4:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. Scott Bursor v City (Case No. 01-7464-CIV-Middlebrooks)
-

OLD/NEW BUSINESS

SECTION I

Central Beach Five-Year Preliminary Capital Improvement Plan Projects List (I-E)

Discussion on the Central Beach preliminary five-year Capital Improvement Plan (CIP) projects list.

Appearance: Beach Redevelopment Advisory Board Members

Exhibit: Memo No. 02-585 from City Manager.

Former New River U. S. Post Office Site – Draft Request for Proposals (RFP) (I-F)

Discussion on the draft RFP for the lease and development of the former New River U.S. Post Office site.

Exhibit: Memo No. 02-658 from City Manager.

**Lease – The Restaurant People –
The River House Restaurant – 301 S.W. 3 Avenue** (I-G)

Discussion on proposed revision to the lease agreement with The Restaurant People (TRP) for The River House Restaurant located on 301 S.W. 3 Avenue.

Exhibit: Memo No. 02-609 from City Manager.

**Proposal for Beach Amphitheater
on State Road A-1-A and East Las Olas Boulevard (Oceanside Parking Lot Site)** (I-H)

Presentation by Commissioner Smith on proposal for a beach amphitheater on State Road A-1-A and East Las Olas Boulevard. (Requested by Commissioner Smith)

Exhibit: Memo No. 02-693 from City Manager.

Federal Courthouse Rebuild/Expansion Program (I-I)

Verbal update on the status of the Federal Courthouse rebuild/expansion program.

Exhibit: Memo No. 02-696 from City Manager.

Redevelopment of Bahia Cabana – Omni Development Company, Inc. (I-J)

Presentation by Omni Development Company, Inc. regarding its proposed redevelopment of the Bahia Cabana property located on Fort Lauderdale Beach.

Exhibit: Memo No. 02-692 from City Clerk.

OLD/NEW BUSINESS

SECTION I

High Tech Park in Progresso Area - Old Progresso Village Proposed Development (I-K)

Discussion and request for direction on the proposal for a high tech park in the Progresso area, as well as the proposed residential development known as Old Progresso Village. (Also see Item M-21 on the Regular Agenda)

Exhibit: Memo No. 02-676 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Parks General Obligation Bond (GOB) Projects -
Quarterly Report for the First Quarter of 2002 (January to March)**

(II-A)

Quarterly report on the Parks GOB projects for the first quarter of 2002 (January through March).

Exhibit: Memo No. 02-632 from City Manager.

City Commission Redistricting Process

(II-B)

Report on clarification regarding Citizens Evaluation Committee for the City Commission redistricting process.

Exhibit: Memo No. 02-690 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending May 2, 2002**

(III-A)

1. Board of Commissioners, City of Fort Lauderdale Housing Authority – 03/14/02
2. Board of Trustees, General Employees Retirement System – 03/07/02
3. Charter Revision Board – 04/15/02
4. Code Enforcement Board – 03/26/02
5. Insurance Advisory Board – 03/14/02
6. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 02/06/02 (Special)
7. Nuisance Abatement Board – 03/14/02
8. Planning and Zoning Board – 03/20/02
9. Riverwalk Fort Lauderdale Trust Board of Directors – 04/03/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Beach Redevelopment Advisory Board - One
Board of Adjustment – Three (Regular) and One (Alternate)
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Economic Development Advisory Board - One
Education Advisory Board – Two
Historic Preservation Board - Four
Marine Advisory Board - One
Nuisance Abatement Board (Alternate) – One

Exhibit: Memo No. 02-662 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.